



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

****REVISED 04-03-2019**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 27, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 1, 2019

Monday April 1, 2019	*Parks Committee (Agenda Received)	8:30 a.m.	Waterloo Town Hall N8193 State Road 89, Waterloo
Tuesday April 2, 2019	Spring Election Swearing In – County Clerk Sheriff's Civil Service Commission	8:30 a.m. 10:00 a.m.	Courthouse Lobby 311 S. Center Ave, Jefferson Sheriff's Office 411 S. Center Ave, Jefferson
Wednesday April 3, 2019	No Scheduled County Meetings		
Thursday April 4, 2019	Fair Park Committee	8:30 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
Friday April 5, 2019	**WI River Rail Transit Commission (WRRTC) (Agenda Revised) Solid Waste/Air Quality – Clean Sweep	10:00 a.m. 2:30 p.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison Fair Park 503 N. Jackson Ave, Jefferson
Saturday April 6, 2019	Solid Waste/Air Quality – Clean Sweep	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
Sunday April 7, 2019	No Scheduled County Meetings		

Parks Committee Agenda
Jefferson County
Town of Waterloo
Town Hall
N8193 State Road 89
Waterloo, WI 53594
***REVISED 03-29-2019**

Date: Monday, April 1, 2019

Time: 8:30 a.m.

Committee members:	Tietz, Augie (Chair)	Nass, Steve (Vice Chair)
	Morse, Ed (Secretary)	Lund, Kirk
	Johns, Jeff	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee Minutes for March 4, 2019
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. ***Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on accepting offer to donate land for a Jefferson County Park**
9. ***Reconvene in open session for discussion and possible action on accepting offer to donate land for a Jefferson County Park**
10. Discussion on Holzhuetter State Park
11. Discussion on Increased Involvement with Facilities Maintenance
12. Discussion on completion of Segment I of the Interurban Trail
13. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals Engineering Design Services Interurban Trail Segment II
14. ***Discussion and possible action on Jefferson County applying for a Stewardship Grant to fund construction and engineering costs for Phase II of the Interurban Trail Project**
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on 2018/2019 Parks Department Budget
17. Tour – Holzhuetter State Park
18. Adjourn

Next scheduled meetings: May 6, 2019
June 3, 2019
July 1, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

SHERIFF' S CIVIL SERVICE COMMISSION

**JEFFERSON COUNTY SHERIFF' S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

Tuesday, April 2, 2019 @ 10:00 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LEE LEVERTON

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 10:00 a.m. – 10:30 a.m. – Briefing on Candidates
 - 10:30 a.m. – 11:00 a.m. – Candidate
 - 11:00 a.m. – 11:30 a.m. – Candidate
 - 11:30 a.m. – 12:00 p.m. – Candidate
 - 12:00 p.m. – 12:30 p.m. – Candidate
 - 12:30 p.m. – 1:00 p.m. – Candidate
 - 1:00 p.m. – 1:30 p.m. – Scoring of candidates
7. Adjourn

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Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, April 4, 2019

Time: 8:30 a.m.

Committee members:	Poulson, Blane (Chair)	Hartz, Peter
	Lindl, Roger (Vice Chair)	Nelan, Conor
	White, Brandon (Secretary)	Hall-Kind, Debra
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of March 7, 2019
6. Communication
7. Public Comment
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on Not-for-Profit food vendors
9. Review of Community Feedback & Suggestions on Fair Operations
10. Updates on 2019 Fair preparations
11. Discussion and possible action on Marketing Partnerships and Sponsorships
12. Update on Swine Barn and Wash Rack project
13. Update on Fair Park kitchen vending operations
14. Review of Financial Report
15. Review of Supervisor's Report
16. Review of Office Report
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m. on the 1st Thursday of the month:

May 2, 2019

June 6, 2019

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WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, April 5th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, April 5th, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2019
January 4 th
February 8 th
March 8 th
April 5 th
May 10 th
June 7 th
July 5 th
August 9 th
September 6 th
October 4 th
November 8 th
December 6 th

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, April 5th, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft March 2019 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Items

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report.
 - Payment of Bills.

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

10 minutes estimated | Update

11. **WRRTC Communications and Administrator's Report** – Honer, Admin.

15 minutes estimated | Possible Action

12. **Discussion and Possible Action on commission concurrence with rail banking of Sauk spur corridor to allow feasibility study of multi-use trail bridge** – Krueger-Sauk County, James-Dane County.

15 minutes estimated | Possible Action

13. **Discussion and Possible Action on Gritmacker Private Crossing Permit** – Potter, Boardman Clark.

14. Action Item. **Adjournment**

Jefferson County
Solid Waste/Air Quality Committee – Clean Sweep Event
Friday, April 5, 2019 – Time: 2:30 – 5:30 p.m.
Saturday, April 6, 2019 – Time: 8 – 10 a.m.

*Jefferson County Fair Park
503 N. Jackson Avenue
Jefferson, WI 53549*

Members: Dick Schultz-Chair, Greg David-Vice Chair, Peter Hartz-Secretary, Jeff Johns and Roger Lindl

Staff: Sarah Higgins, Lindsey Schreiner, Matt Zangl and Sharon Ehrhardt

1. Clean Sweep Event Operation

A. Place: Jefferson County Fair Park, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: The staff, Solid Waste/Air Quality Committee and volunteers arrival times:

2:15 p.m. on Friday, April 5, 2019

7:30 a.m. on Saturday, April 6, 2019

All volunteers need to sign in.

C. Tires: We will be collecting tires on both days. The locations for the tire disposal will be the Cleary Building by Gate 3.

D. Safety Meeting:

On Friday, the safety meeting is at 2:15 p.m. sharp.

On Saturday, the safety meeting is at 7:30 a.m. sharp.

All volunteers, Committee members and staff should attend one of the meetings. Veolia will be set up and ready for operation at 2:15 p.m. on Friday and 7:45 a.m. on Saturday.

The general public will be arriving shortly after the safety meetings.

E. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

Please notify Ehrhardt by April 5 if you plan to attend; (920) 674-7430 or

Email Sharoneh@jeffersoncountywi.gov

Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.